

**ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE  
MINUTES OF MAY 6, 2003  
OAKLAND, CA**

Hart convened the meeting of the Alameda County Technical Advisory Committee at 1:32 p.m. The roster of attendance is attached.

**1.0 PUBLIC COMMENTS**

There were no public comments.

**2.0 CONSENT CALENDAR**

**2.1 Minutes of April 1, 2003**

**2.2 Deputy' Directors' Report**

A motion was made by O'Hare to approve the Consent Calendar; Frascinella made a second. The motion passed unanimously.

Jean Hart introduced Diane Stark as the new Senior Transportation Planner to ACTAC Committee.

**3.0 FUNDING PROGRAMS AND PROJECT DELIVERY**

**3.1 State Transportation Improvement Program (STIP):**

**3.1.1 Quarterly Project Monitoring Report**

James O'Brien of Advanced Project Delivery Inc. requested ACTAC to review and approve the Quarterly Monitoring Report. A motion was made by Gregory to approve the Quarterly Report; Odumade made a second. The motion passed unanimously.

**3.1.2 Strategy for Delivering Alameda County Projects**

Furger informed ACTAC that at the April CMA Board meeting the Board approved a revised strategy for delivering Alameda County projects programmed in the State Transportation Improvement Program (STIP).

**3.2 Project Study Report Requests**

Furger indicated that in order to be eligible for inclusion in the State Transportation Program (STIP) a project must have a completed Project Study Report (PSR). MTC Partnership Technical Advisory Committee will assist Caltrans in prioritizing PSRs for Caltrans to complete in FY03/04. Sponsors with projects requiring Caltrans conducted PSR's or Caltrans oversight of the PSR's were requested to submit the PSR datasheets by May 9<sup>th</sup>.

**3.3 Transportation Fund for Clean Air (TFCA) Program:**

**3.3.1 LAVTA Funding Request**

Todd requested ACTAC to review and take action on LAVTA request for TFCA Program Manager 30% Discretionary Funding in the amount of \$55,298 for the ACE shuttle that serves the Pleasanton ACE Station. A motion was made by Frascinella to approve the request; Odumade made a second. The motion passed with the City of Oakland abstaining

### **3.3.2 FY 2003/2004 Program Manager Funds**

Todd indicated that at April's ACTAC and CMA Board meeting the 2003/04 TFCA Program Manager Funds were approved and submitted to the Bay Area Air Quality Management District (BAAQMD). The 03/04 program was consistent with the BAAQMD approved revised air quality cost effectiveness criteria.

### **3.4 Federal STP/CMAQ Funds:**

#### **3.4.1 Cycle 3 Projects**

Todd presented a list of TEA-21 Cycle 3 for ACTAC to review. Caltrans Local Assistance has requested that completed material requesting fund obligations be submitted well in advance of the September 30 deadline in order to meet the actual obligation deadline.

#### **3.4.2 Update on Federal Reauthorization – TEA III**

Todd requested ACTAC to review information regarding the first cycle programming the TEA-21 Reauthorization funding.

## **4.0 CONGESTION MANAGEMENT PROGRAM/COUNTYWIDE TRANSPORTATION PLAN/REGIONAL TRANSPORTATION PLAN**

### **4.1 MTC Screenline Count Effort**

Walukas advised ACTAC that MTC is conducting county screenline count efforts to support the 2004 State of the System report and the Bicyclist and Pedestrian Data Collection and Analysis Project. Due to time constraints, staff reviewed the data and made preliminary suggestion on additional vehicle count locations (i.e., I-80 at the county line, San Pablo Avenue at the county line, SR 24 at the county line, and I-238) be added as secondary location, all locations except I-238 will be considered. ACTAC was requested to forward any additional comments to Diane Stark of CMA who will forward to MTC on May 7, 2003

### **4.2 Report on Countywide Model Update and Task Force**

Walukas requested ACTAC to approve staff's recommendation to use TP+/Cube for the next Countywide Model Update to be consistent with MTC, VTA, and SFTA. The options were to switch to TP+/Cube or continue with EMME/2. A motion was made by Odumade to approve staff's recommendation; O'Hare made a second. The motion passed with the exception of a no vote from the City of Hayward.

### **4.3 Land Use Analysis Program: Freeway Capacity Assumptions for Traffic Analyses**

Walukas informed ATAC that in recent EIR traffic studies some consultants are applying the higher freeway capacities of 2250 to 2400 vehicle per hour per lane as stated in the Highway Capacity Manual 2000 instead of the standard 2000 vehicles per hour per lane that has been used for CMP purposes in the Land Use Analysis Program. ACTAC is requested to approve staff's recommendation that freeway capacities of 2000 vehicles per hour per lane be used in traffic analyses for CMP purposes unless it can be demonstrated that higher capacities should be used. Additional information was requested on what capacity is used by Caltrans and MTC. A motion was made by O'Hare to approve staff

recommendation; Parker made a second. The motion passed with the City of Dublin abstaining.

#### **4.4 Update on 2005 Regional Transportation Plan**

Hart informed ACTAC that the first public outreach meeting was held on April 9<sup>th</sup> as the Environment, Equity, Economy Transportation meeting. A transportation summit has been scheduled for June 14, 2003. Valerie Knepper of Metropolitan Transportation Commission gave a brief overview of the transportation summit. Hart indicated that this will be taken to the CMA Board to encourage their participation and others who might be interested.

#### **4.5 Transportation/Land Use Work Program**

Hart requested ACTAC to review, provide input and recommend approval of the work program for integrating transportation land use. Comments are due by May 9, 2003 to be forwarded to Plans and Programs Committee on May 12, 2003. A motion was made by Frascinella to approve and forward to PPC; Odumade made a second. The motion passed unanimously.

#### **4.6 Comparison of Projections 2002 and Projections 2003**

Walukas presented this item for information only.

### **5.0 LEGISLATION ITEM**

#### **5.1 Sacramento Report**

Hart gave a brief overview of Lynn Suter's Legislative Update dated April 16, 2003.

### **6.0 OTHER BUSINESS/ADJOURNMENT**

O'Hare from the City of Oakland informed ACTAC that a couple of months ago at a TDA meeting it was agreed upon to contribute funds to support the Walk/Bike California Conference to be held in October 2003. O'Hare advised ACTAC that there are six complimentary registrations available and welcomes suggestions on how to distribute the free registration among the county and 13 cities. More information can be found on the website: [www.calbike.org](http://www.calbike.org).

**NEXT MEETING: June 3, 2003 CMA Office, 1333 Broadway, Suite 220, Oakland, CA 94612.**

Attested By:

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Victoria Winn, Secretary